VZCZCXYZ0008 OO RUEHWEB

DE RUEHKT #0155 0220937 ZNR UUUUU ZZH O 220937Z JAN 07 FM AMEMBASSY KATHMANDU TO RUEHC/SECSTATE WASHDC IMMEDIATE 4591 INFO RUEHBJ/AMEMBASSY BEIJING PRIORITY 5283 RUEHLM/AMEMBASSY COLOMBO PRIORITY 5550 RUEHKA/AMEMBASSY DHAKA PRIORITY 0727 RUEHIL/AMEMBASSY ISLAMABAD PRIORITY 3559 RUEHLO/AMEMBASSY LONDON PRIORITY 4909 RUEHNE/AMEMBASSY NEW DELHI PRIORITY 0847 RUEAIIA/CIA WASHDC PRIORITY RHEFDIA/DIA WASHDC PRIORITY RHEHNSC/NSC WASHDC PRIORITY RUEKJCS/SECDEF WASHDC PRIORITY RHMFIUU/CDR USPACOM HONOLULU HI PRIORITY RUEHGV/USMISSION GENEVA PRIORITY 1470 RUCNDT/USMISSION USUN NEW YORK PRIORITY 2348

UNCLAS KATHMANDU 000155

SIPDIS

SENSITIVE SIPDIS

E.O. 12958: N/A

TAGS: EFIN ETTC KTFN PREL PTER NP

SUBJECT: TERRORISM FINANCE: TERRORIST FACILITATORS AND INCITERS (LIST 83)

REF: STATE 05631

(SBU) On January 18, Post delivered reftel talking points regarding the designation of five terrorist facilitations and a copy of the Statement of Case from the U.S. Department of the Treasury website to Dr. Dinesh Bhattarai, Joint Secretary, UN Division, Ministry of Foreign Affairs.

SIPDIS

Bhattarai agreed January 22 to convey the information to the Ministry of Finance and the Central Bank to ensure that local banks were alerted.

MORTARTY